

**OFFICE OF SELECTMEN  
6 HOLLAND STREET  
PO BOX 139  
MOULTONBOROUGH, NH 03254**

**Selectmen's Workshop**

**August 6, 2014**

**MINUTES**

Selectmen: Jonathan W. Tolman, Chair, Joel R. Mudgett, Vice Chair, Paul T. Punturieri, Christopher P. Shipp, Russell C. Wakefield; Carter Terenzini, Town Administrator; and Carl Weber of Primex

The meeting was called to order at 3:00 at the Loon Center on Lees Mill Road. Mr. Harry S. Vogel, Senior Biologist/Executive Director of the Loon Preservation Committee welcomed the Board and gave an overview of the work of the Committee. The Chair welcomed all explaining this was opportunity for the Board to set its vision and goals for the future.

Carl Weber of Primex Member Services described his unit's efforts on behalf of their members and began to lead the SelectBoard through their view of the Strengths of the Town and the organization, the Weaknesses of the organization, the Opportunities it might build upon, and the Threats to achieving the Board's vision for the community (SWOT). He then led the Board members through what their vision of the Town and organization was for a period of time (3-5 years) into the future.

The group recessed at 5:00 p.m. for a dinner break and reconvened at 5:35 p.m.

Mr. Weber then led the Board through specific goals they might want to set in order to address the weaknesses and seize upon the opportunities they had identified to effect the vision they had laid out. He worked the Board through the process of identifying specific action steps to achieve each goal, who would have that responsibility, and the timeline.

As the wrap-up approached Mr. Weber was asked when his report would be available and he advised about two weeks.

There being no further business the Chair adjourned the meeting at 6:32.

[Note the full report produced by Primex will be made available upon the Town's web site after submission to the SelectBoard.]

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Approved

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Date  
Respectfully Submitted  
Carter Terenzini, Town Administrator